

CITIZENS COMMITTEE FOR MICHIGAN STATE PARKS

AGENDA

September 19, 2007
9:00 a.m. – 3:00 p.m.
Sleepy Hollow State Park
7835 East Price Road
Laingsburg, Michigan

9:00 a.m.

SUB-COMMITTEE MEETINGS

(Headquarters)

- **Finance Subcommittee**
 - Review of Long-Range Sustainable Funding Options
- **Marketing and Interpretation**
- **Programming and Operations**
- **Stewardship**

*Sam Washington and
Chuck Nelson, Co-Chairs
Tom Baily and Kathy
Lewand, Co-Chairs
Betsy Clark, Chair
Mike McDonald, Chair*

TOUR OF SLEEPY HOLLOW STATE PARK

10:15 a.m.

Brief Introduction by the Park Supervisor, Tim Machowicz

10:30 a.m.

Depart for Tour of the Park

12:00 p.m.

LUNCH

REGULAR MEETING OF THE CITIZENS COMMITTEE

(Concessionaire's Building)

1:00 p.m.

INTRODUCTION OF NEW MEMBER

Tom Ferguson, Co-Chair

1:05 p.m.

PUBLIC APPEARANCES

1:10 p.m.

ADOPTION OF MINUTES (A)

1:15 p.m.

CONNECTING MICHIGAN – TRAILWAYS VISION AND ACTION PLAN (I)

By: Nancy Krupiarz, Executive Director of the Michigan Trails and Greenway Alliance

- Adoption of Resolution (A)

2:00 p.m.

STATE COMPREHENSIVE OUTDOOR RECREATION PLAN (SCORP) and PARKS AND BOATING SURVEY UPDATES

By: Chuck Nelson

2:15 p.m.

PARKS AND RECREATION REPORTS AND UPDATES (I)

- Good Things (v)
- Big Sable Point Lighthouse – 140th Anniversary Celebration (v)
 - Invitation/Resolution (A)
- Kicking Bear Event Update (v)
- Racing for Wildlife Update (v)
- Porkies Ski Lodge Update (v)
- PRD Strategic Planning Update (w)
- Legislative Updates (w)
- Land Issues (w)
- Fall Events (w)

Ron Olson

Ron Olson

Tim Machowicz

George Cameron

Harold Herta

Paul Curtis

Harold Herta

Paul Yauk

Cheryl Greaney

2:45 p.m.

**PARKS AND RECREATION PERFORMANCE AND
FINANCIAL REPORTS (I)**

- 2007 Campnights Reserved, thru the end of August (w)
- 2007 MVP/Boating Permits, thru the end of August (w)
- Central Reservation System Statistics, thru the end of August (w)
- FY 2007 Financial Status (w)

*Harold Herta and
Tony Herek*

3:00 p.m.

SUB-COMMITTEE REPORTS (I/A)

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Chuck Nelson, Co-Chairs
Tom Bailey/Kathy Lewand,
Co-Chairs
Betsy Clark, Chair
Mike McDonald, Chair*

3:30 p.m.

MISCELLANEOUS ITEMS/NEXT MEETING/ADJOURN

Key: A = Action; I = Information Only; v = Verbal; w = Written